

**Agenda for the Meeting to be held at the  
Bayou Lafourche Fresh Water District  
1016 St. Mary Street Thibodaux, LA**

**Meeting of Monday, February 27, 2012**

**NOTE: CHANGE OF MEETING DATE**

CALLED TO ORDER BY \_\_\_\_\_

**Time: 5:00 p.m.**

1. Pledge

2. Invocation

3. Roll Call: Commissioners

Present

Absent

Ron Animashaun

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\_\_\_\_\_

Hugh Caffery

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Dr. Darby Chiasson

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Larry Dugas

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Jake Giardina

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Gene Harrell

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Greg Nolan

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Robert Thibodaux

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4. EXECUTIVE SESSION - discussion of pending litigation

(a) Byron Latino vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102574C

(b) Eric Weil et al vs. Bayou Lafourche Fresh Water District et al, 23rd Judicial District Court, Parish of Ascension, State of Louisiana, Docket Number 00102631C

5. Update on Bayou Lafourche Dredge Project

6. Reading and Approval of Minutes- 01/17/12, 01/31/12, and 02/04/12

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

7. Communications

(a) Approval of accounts payable

8. Reports of Chairman, Officers, and Committee

(a) Discussion of Dredge Project Phase II Request for Qualifications

9. Bayou Operations Report

10. Pump Station Operations Report

11. Finance Report/Office Report

12. Director's Report – USGS Gauges

13. Old Business

14. New Business

15. Public Comment

16. Adjournment: Time \_\_\_\_\_

